

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, SEPTEMBER 27, 2001 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113**

AGENDA ITEM

- 1 **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, SEPTEMBER 25, 2001**

- 2 **ADDITIONS TO AGENDA**

- 3 8:15 am **COMMISSIONER MEETING REPORTS (See Item No. 16)**

- 4 8:30 am **SIREN TESTING; FAST WATER RESCUE EQUIPMENT - Doug Ahlberg, Emergency Management Director**

- 5 8:45 am **INSURANCE RENEWAL - Sue Eckley, Worker's Compensation & Risk Manager; Kent Sprague, UNICO**

- 6 9:00 am **DIANNE HARTIGAN TORT CLAIM - Sue Eckley, Worker's Compensation & Risk Manager; Mike Thew, Chief Deputy County Attorney**

- 7 9:30 am **EXTENSION OF COMPLETION DATE FOR JUVENILE DETENTION FACILITY - Dave Kroeker, Budget & Fiscal Officer; Gwen Thorpe, Deputy Chief Administrative Officer**

- 8 10:00 am **REGION V DISCUSSION - Region V Governing Board**

- 9 11:00 am **PURCHASE OF TWO PROPERTIES (742 & 744 S. 8TH STREET) - Don Killeen, County Property Manager**

- 10 11:15 am **DRAFT REDISTRICTING ALTERNATIVES - Kent Morgan, Planning Department**

- 11 11:45 pm **PROPOSAL FOR PERSONNEL POLICY BOARD - Georgia Glass, Personnel Director**

- 12 **ACTION ITEMS**

- 13 **CONSENT ITEMS**
 - a. Authorize Gwen Thorpe to Sign Proxy for Massachusetts Financial Services High Income Fund
 - b. Microcomputer Request C#2001-298 for \$14,657.65 from Juvenile Drug Court Budget for Laptops, Projector, Color Laser Printer & Software

- 14 ADMINISTRATIVE OFFICER REPORT**
- a. Letter from Ecological Advisory Committee
 - b. Lincoln Mattress Driveway
 - c. Elected Officials Salaries
 - d. Request from Mike Thurber to Expend Money from the Inmate Benefit Funds
 - e. Natural Gas Rates
 - f. Public Parking
- 15 PENDING**
- 16 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. **LIBA Budget Monitoring Committee** - Heier, Stevens
- 17 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **Lancaster Manor Advisory Committee** - Thursday, September 27, 2001 at 12:00 p.m., at the Manor, Administrative Conference Room - Workman
 - b. **Lancaster County Fairgrounds Joint Public Agency** - Thursday, September 27, 2001 at 1:00 p.m., at the County-City Building, Room 106 - Heier, Workman
 - c. **NACO Board Meeting** - Monday, October 1, 2001 at 1:00 p.m., at the Cornhusker Hotel - Workman
 - d. **Budget Monitoring Committee** - Tuesday, October 2, 2001 at 11:30 a.m., at the County-City Building, Room 113 - Campbell, Stevens
 - e. **County Management Team Retreat** - Thursday, October 4, 2001 from 8:30 a.m. to 4:00 p.m., at the State Capitol, Room 1023 - All Commissioners
 - f. **Joint Budget Committee** - Friday, October 5, 2001 at 8:15 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Stevens
- 18 INVITATIONS TO BOARD MEMBERS**
- a. **Realtors Association of Lincoln 82nd Inaugural** - Wednesday, October 10, 2001 at 12:00 p.m., at the Cornhusker Hotel, 333 S. 13th Street
- 19 CORRESPONDENCE TO THE COUNTY BOARD**
- a. Letter from Norris School District
- 20 CORRESPONDENCE FROM THE COUNTY BOARD**
- 21 PUBLIC RELATIONS**
- 22 AGENDA ITEMS FOR COUNTY BOARD MEETING OF OCTOBER 2, 2001**
- 23 EMERGENCY ITEMS AND OTHER BUSINESS**